

**TOWN OF DANDRIDGE, TENNESSEE
BOARD OF MAYOR AND ALDERMEN
Regular Meeting
12 June 2018**

I. PUBLIC HEARING

- Off Premise Beer Permit, Yogesh V. Patel (Khushi Joy LLC dba One Mart #2), 672 S. Hwy 92

No comments

- **Ordinance No.17/18-09** Amend 2017-2018 Budget

No comments

- **Ordinance No.17/18-10** Revising the Water and Sewer Rates of the Town of Dandridge

No comments

- **Ordinance No.18/19-01** Adopting the Annual Budget for FY18/19

No comments

II. CALL TO ORDER

A. The Dandridge Board of Mayor and Aldermen (BMA) met in a regular session at the Dandridge Police Department/Public Works Building in Dandridge, Tennessee on Tuesday, the 12th day of June 2018.

B. Mayor GEORGE GANTTE was present and presiding. Mayor GANTTE called the meeting to order immediately following the Beer Board Meeting.

III. ROLL CALL

A. A roll call of the BMA was conducted with the following members responding:

- Mayor GEORGE GANTTE
- Alderman MIKE CHAMBERS
- Alderman JEFF DEPEW
- Alderman JESSICA ELDER
- Vice-Mayor TODD KESTERSON
- Alderman MARIANNE REESE

ABSENT: Alderman MIKE NELSON

B. A quorum being present, the following business was conducted and entered on the record:

The Pledge and Invocation was led by DWMF Superintendent Mike Norton.

IV. READING OF THE MINUTES

It came on a motion by Alderman CHAMBERS, seconded by Vice-Mayor KESTERSON, to approve the Regular Session minutes of the May 8, 2018 meeting as written.

On a voice vote, the motion passed unanimously, and was so ordered.

V. PUBLIC PRESENTATIONS

None presented.

VI. PRESENTATION OF PETITIONS, MEMORIALS, REMONSTRANCES, AND COMMUNICATIONS

None presented.

VII. BUSINESS PRESENTED BY THE MAYOR

None presented.

VIII. FINANCIAL REPORT BY THE TOWN RECORDER

<u>Bank Balance:</u>	<u>BMA Acct:</u>	\$1,446,162.26	<u>Drug Fund Balance:</u>	\$ 47,675.26
	<u>DWMF:</u>	\$1,556,742.04	<u>DVFD Balance:</u>	\$364,792.69

IX. CONSENT AGENDA

- Appointment to Historic Planning Commission (Kenny Carr’s term ends 6/1/18, re-appointed)
- Bank Signature Cards (Remove Melissa Peagler / add Matt Rudder)

It came on a motion by Alderman CHAMBERS, seconded by Vice-Mayor KESTERSON, to approve all items within the consent agenda.

On a voice vote, the motion passed unanimously, and was so ordered.

X. PRESENTATION OF ORDINANCES AND RESOLUTIONS

- Final Reading of **Ordinance No.17/18-09** Amend 2017-2018 Budget

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman CHAMBERS, to approve Ordinance No.17/18-09 on final reading.

A roll call was asked for and the BMA responded as follows:

Alderman CHAMBERS	AYE	Vice-Mayor KESTERSON	AYE
Alderman DEPEW	AYE	Alderman REESE	AYE
Alderman ELDER	AYE	Mayor GANTTE	AYE

On a roll call vote, the motion passed unanimously, and was so ordered.

- Final Reading of **Ordinance No.17/18-10** Revising the Water and Sewer Rates of the Town of Dandridge

It came on a motion by Alderman CHAMBERS, seconded by Alderman ELDER, to approve Ordinance No.17/18-10 on final reading.

A roll call was asked for and the BMA responded as follows:

Alderman CHAMBERS	AYE	Vice-Mayor KESTERSON	AYE
Alderman DEPEW	NO	Alderman REESE	AYE
Alderman ELDER	AYE	Mayor GANTTE	AYE

On a roll call vote, the motion passed 5-1, with Alderman DEPEW voting NO, and was so ordered.

- Final Reading of **Ordinance No.18/19-01** Adopting the Annual Budget for FY18/19

It came on a motion by Alderman DEPEW, seconded by Alderman REESE, to approve Ordinance No.18/19-01 on final reading.

A roll call was asked for and the BMA responded as follows:

Alderman CHAMBERS	AYE	Vice-Mayor KESTERSON	AYE
Alderman DEPEW	AYE	Alderman REESE	AYE
Alderman ELDER	AYE	Mayor GANTTE	AYE

On a roll call vote, the motion passed unanimously, and was so ordered.

- **Resolution No.17/18-22** Honoring Robin Gregg Gann

It came on a motion by Alderman CHAMBERS, seconded by Alderman REESE, to approve Resolution No.17/18-22.

On a voice vote, the motion passed unanimously, and was so ordered.

XI. OLD BUSINESS

None presented.

XII. NEW BUSINESS

- Point Resort Lease Modification

The current lease agreement provides that the Town of Dandridge receive a percentage of alcohol sales from the Lessee's sale of alcohol. The Attorney General for the State of TN has opined that the aforementioned lease provision is illegal. The Town and lessees agree that the provisions in the lease providing that the Town receive a percentage of alcohol sales from the Point are stricken, with all other provisions to remain in full force and effect.

It came on a motion by Alderman DEPEW, seconded by Vice-Mayor KESTERSON, to approve the lease modification.

On a voice vote, the motion passed unanimously, and was so ordered.

- Request for Additional Funding for East Dumplin Valley Road Widening Project

Requesting up to \$15,000 to purchase binder asphalt to level the recently widened three-foot section.

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman ELDER, to approve the additional funding.

A roll call was asked for and the BMA responded as follows:

Alderman CHAMBERS	AYE	Vice-Mayor KESTERSON	AYE
Alderman DEPEW	AYE	Alderman REESE	AYE
Alderman ELDER	AYE	Mayor GANTTE	AYE

On a roll call vote, the motion passed unanimously, and was so ordered.

- Bid Approval – Paving (E. Dumplin Valley Road) open date 6/4/18

4 bids were received: Junior Hommel Excavating \$144,530
 Harrison Construction (APAC) \$151,000 (bid rejected, not signed)
 Duracap Asphalt Paving Co. \$172,794
 Newport Paving & Ready Mix \$179,945

It came on a motion by Vice-Mayor KESTERSON, seconded by Alderman CHAMBERS, to reject all bids and re-bid at a later time.

On a voice vote, the motion passed unanimously, and was so ordered.

- DVFD Request to Hold Fireworks Fundraiser and to Purchase Fireworks

Request to sale fireworks as a fundraiser and request permission to spend up to \$9,999 from the donation account in order to purchase fireworks. Fireworks will be sold out of station 2 from June 20th to July 4th.

It came on a motion by Alderman DEPEW, seconded by Alderman REESE, to approve the fireworks purchase and fundraiser.

A roll call was asked for and the BMA responded as follows:

Alderman CHAMBERS	AYE	Vice-Mayor KESTERSON	AYE
Alderman DEPEW	AYE	Alderman REESE	AYE
Alderman ELDER	AYE	Mayor GANTTE	AYE

On a roll call vote, the motion passed unanimously, and was so ordered.

- Approval of Town Administrator Contract – Matt Rudder

It came on a motion by Alderman CHAMBERS, seconded by Alderman ELDER, to approve the contract.

On a voice vote, the motion passed unanimously, and was so ordered.

- June Jubilee – Street Closure Request

East Main Street from Gay Street to Church Street (at the TVA pump station) beginning on Friday evening June 15th after Main Street businesses close and reopening on Saturday June 16th at 8:00 p.m.

East Main Street at Tinsley Lane to Church Street/Church Street at Lake Drive to East Main Street on Saturday June 16th at 7:00 a.m. and reopening Saturday at 8:00 p.m.

It came on a motion by Alderman CHAMBERS, seconded by Vice-Mayor KESTERSON, to approve the street closure request.

On a voice vote, the motion passed unanimously, and was so ordered.

XIII. MISCELLANEOUS

- Dog Park Application

It came on a motion by Alderman DEPEW, seconded by Alderman REESE, to suspend the rules and add the above item to the agenda.

A roll call was asked for and the BMA responded as follows:

Alderman CHAMBERS	AYE	Vice-Mayor KESTERSON	AYE
Alderman DEPEW	AYE	Alderman REESE	AYE
Alderman ELDER	AYE	Mayor GANTTE	AYE

On a roll call vote, the motion passed unanimously, and was so ordered.

Application is due in 2 weeks. Cannot work out with Jefferson County property by the application deadline. \$100,000 grant, no match. 3 potential locations – TVA property (access challenges), gravel lot beside the old Dandridge Elementary school, Field of Dreams (across the creek at gravel parking lot).

It came on a motion by Alderman DEPEW, seconded by Alderman REESE, to pursue the grant and propose to locate on the property beside the old Dandridge Elementary school.

On a voice vote, the motion passed unanimously, and was so ordered.

- Alderman DEPEW reminded everyone of the upcoming June Jubilee this Saturday from 10:00-7:00.

XIV. ADJOURNMENT

It came on a motion by Alderman CHAMBERS, seconded by Alderman ELDER, that the meeting of May 8, 2018 be adjourned.

On a voice vote, the motion passed unanimously, and was so ordered.

George Gantte, Mayor

ATTEST:

Cathy Dixon Town Recorder

MINUTES-BMA-061218